

**REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TUCSON, ARIZONA**

**Thursday, March 11, 2010
10:00 a.m.**

at the Ward VI Council Office Community Room
3202 East First Street
Tucson, Arizona 85716

***REVISED AGENDA**

Open Meeting: Members of the Board of Directors of The Industrial Development Authority of the City of Tucson, Arizona (the “**Authority**”) may attend either in person or by telephone conference call. Pursuant to **Arizona Revised Statutes Section 38-431.02**, notice is hereby given to the general public and to the members of the Authority’s Board of Directors that the Authority will hold a meeting open to the public to discuss, consider and take legal action on the following agenda items:

- I. Call to Order**.....M. Robinson
- II. Request for resolution** to approve the minutes of the Board of Director’s Regular Meeting of **February 11, 2010**.....M. Robinson
- III. Request for resolution** to approve the payment of invoices and the notification of items to be paid on the Authority’s behalf by third parties.....K. Valdez
- IV. Status report and request for resolution** to approve the extension of the term of the Management Agreement for the parking lots with Pueblo Parking Systems, LLC for an additional **1 year** termStaff
- V. Status report and request for resolution** related to the purchase of **450 N. Main Avenue** and the transfer of City of Tucson adjacent property to the Authority.....G. Molenda
- *VI. Discussion** regarding House Bill **2677** and **request for resolution** to address the issue that if the House Bill **2677** becomes law, the Authority will work with the City of Tucson and Pima County to offer financing to qualified borrowers for the purchase of properties in the Tucson Historic Warehouse District from the Arizona Department of TransportationM. Robinson

VII. Staff Reports

- Board Retreat and Advisory Committee scheduling
- Outstanding Single Family Programs

VIII. President's Report

Brief Summary of current events, including items brought to the President's attention or matters that required handling by the President since the last meetingM. Robinson

IX. Call to the Public: This is the time for the public to comment. Members of the Authority's Board of Directors may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to **Arizona Revised Statutes Section 38-431.01(G)**, action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later dateM. Robinson

X. Adjourn

Dated: **March 9, 2010**

Announcements: Announcement of future meeting dates and other information concerning the Authority.

Call to the Public: Please limit comments to **3 minutes**. Public comments will be at the discretion of the President. Persons wishing to address the Authority's Board are to request permission in advance and complete a "**Request to Address the Board**" card.

Further Information: For further information, please contact the Authority's Financial Advisor, Gary Molenda, Business Development Finance Corporation, 335 N. Wilmot Road, Suite 420, Tucson, Arizona 85711, Telephone: **(520) 623-3377, ext. 122**.

Mailing: This Notice and Agenda of the Regular Meeting was faxed to the Authority's standard agenda mailing list.

Posting: A copy of this Notice and Agenda of the Regular Meeting has been posted on the bulletin board of the Clerk of the City of Tucson, 1st Floor, 255 West Alameda, Tucson, Arizona 85701